



AGENDA
REGULAR MEETINGS
OF THE
ROCKLIN CITY COUNCIL,
ROCKLIN REDEVELOPMENT AGENCY
AND
ROCKLIN PUBLIC FINANCING AUTHORITY

02/28/2006

TIME: 7:30 PM

PLACE: Council Chambers, 3970 Rocklin Road
www.ci.rocklin.ca.us

Citizens may address the City Council on any item on the agenda at the time the item is considered. Citizens wishing to speak may request recognition from the Mayor by raising their hand and stepping to the podium when requested to do so. Speakers will usually be allowed five (5) minutes; however, the Mayor may set shorter time limits. Speakers should identify themselves and give their address for the official record.

In compliance with the Americans with Disabilities Act, the City of Rocklin encourages those with disabilities to participate fully in the public hearing process. If you have a special need in order to allow you to attend or participate in our public meeting and public hearing processes, including receiving notices, agendas, and other writings in appropriate alternative formats, please contact our office at (916) 625-5560 well in advance of the public meeting or public hearing you wish to attend so that we may make every reasonable effort to accommodate you.

INTRODUCTION

1. Meeting called to order at
2. Pledge of Allegiance
3. Roll Call:
 - A. Councilmembers:
 - B. Agency Members:
 - C. Authority Members:
 - D. City Personnel:
 - E. Agency Personnel:

F. Commissioners:

OATH OF OFFICE

4. Swear-In of Police Personnel

AGENDA REVIEW

5. Agenda Modifications

CONSENT CALENDAR

All items listed under CONSENT CALENDAR are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless a member of the Council or a citizen so requests. If such a request is made, the item shall be removed from the consent calendar and considered in the normal sequence on the agenda.

6. City Council, Redevelopment Agency, & Public Financing Authority Meeting
Minutes of 2/14/06
7. Emergency Operations Plan Update
8. Resolution of the City Council of the City of Rocklin Commending Kelsey Garvella for Being Selected as a Jr. NBA/JR. WNBA National Team Member Representing the Community Services and Facilities Department Sports Unit and Shoot the Rock Basketball Program
9. Resolution of the City Council of the City of Rocklin Approving a Memorandum of Understanding Between the City of Rocklin and Rocklin Firefighter's Union Local 3847 Effective February 1, 2006 through January 31, 2011
10. Resolution of the City Council of the City of Rocklin Establishing Salaries for the Period of February 1, 2006 through July 31, 2006 Pursuant to the Memorandum of Understanding Between the City of Rocklin and Rocklin Firefighter's Union Local 3847 Effective February 1, 2006 through January 31, 2011
11. Resolution of the City Council of the City of Rocklin Authorizing the City Manager to Execute a Lease for Laser Printers and Copiers (DocuWare Inc. & General Electric Capital Corporation)
12. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Consultant Services Agreement for Contract Plan Check Services (Pacific Municipal Consultants)

13. Resolution of the City Council of the City of Rocklin Approving an Amendment to Grant of Open Space and Conservation Easement with Covenants (Blue Oaks Town Center Lot 19)
14. Resolution of the City Council of the City of Rocklin of Intention to Annex Territory to Rocklin Community Facilities District No. 5 (16th Annexation) and to Authorize the Levy of Special Taxes Therein (Blue Oaks Retail)

SPECIAL PRESENTATIONS

15. Continued from 2/14/06 - Metrochamber Presentation/David Butler - THIS ITEM TO BE CONTINUED TO MARCH 28, 2006.

CITIZENS ADDRESSING THE CITY COUNCIL

Members of the public may address the City Council at this time on any item of business of interest to the public that is not on the agenda. Speakers are limited to five minutes unless the time is extended by the presiding officer. Council members may briefly respond to statements made or questions asked by a speaker, but may not make any decisions or take action on any item not on the agenda.

16. NAME & ADDRESS

RESOLUTIONS

17. Resolution of the City Council of the City of Rocklin Authorizing Application for Workforce Housing Reward Grant

BID ACTION

18. Resolution of the City Council of the City of Rocklin Awarding the Bid for the Construction of the Civic Center Quarry Tubular Steel Fence

REPORTS FROM CITY OFFICIALS

19. Front Street Heritage Park Committee Final Report
20. Cable TV Franchise Update Report - City Attorney

ANNOUNCEMENTS/BRIEF REPORTS

- 21.

FUTURE AGENDA ITEMS

22.

PUBLIC FINANCING AUTHORITY

23. Report from Executive Director

REDEVELOPMENT AGENCY ACTION

24. Redevelopment Agency Annual Report

A. Resolution of the Redevelopment Agency of the City of Rocklin Approving the 2005 Annual Report

B. Resolution of the City Council of the City of Rocklin Approving the 2005 Annual Report of the Redevelopment Agency of the City of Rocklin

25. Report from Executive Director

ADJOURNMENT

26. Public Financing Authority Meeting Adjourned at

27. Redevelopment Agency Meeting Adjourned at

28. City Council Meeting Adjourned at